

SAMPLE RESOLUTION FOR HOPWA APPLICATION SUBMITTAL

RESOLUTION NO. _____
RESOLUTION OF _____,
[HEREAFTER REFERRED TO AS "APPLICANT"]
AUTHORIZING THE SUBMITTAL OF THE
HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) APPLICATION
TO THE INDIANA HOUSING FINANCE AUTHORITY
AND ADDRESSING RELATED MATTERS

WHEREAS, the Applicant, recognizes the need to provide affordable housing and supportive services for low-income persons with acquired immunodeficiency syndrome or related diseases, and

WHEREAS, the United States Department of Housing and Urban Development ("HUD"), as authorized by the AIDS Housing Opportunity Act, 42 U.S.C. 2902, *et seq.*, as amended ("Act"), has made certain monies available to the State of Indiana ("HOPWA Funds") through the Indiana Housing Finance Authority for housing assistance and programs for Eligible Persons (as defined in 24 CFR 574.3);

NOW THEREFORE, BE IT RESOLVED by the Applicant, that:

The Chief Executive Officer (CEO) is authorized to prepare and submit a request for proposal on _____ (due date) for up to \$_____ in HOPWA funds to provide affordable housing and supportive services to low-income individuals and/or households with acquired immunodeficiency syndrome or related diseases residing in the following Indiana counties: _____, and to execute and administer a resultant award including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Housing Finance Authority and the United States Department of Housing and Urban Development.

Adopted this _____ day of _____, 20____ at _____ a.m./p.m.

Applicant

Chief Executive Officer

Member

Member

Member

Attest: _____

Title: _____